



PUBLIC NOTICE:

**MEETING OF THE GOVERNING BODY OF
ANDREWS ECONOMIC DEVELOPMENT CORPORATION**

Notice on February 25, 2008 at 9:00 AM is hereby given that a regular meeting of the governing body of the Andrews Economic Development Corporation will be held:

DATE: February 28, 2008
LOCATION: Andrews City Hall Board Room
TIME: 3:00 PM

To discuss and consider the following items:

Consider approval of the minutes of the January 24, 2008 board meeting.

Consider approval of the AEDC's current financial reports.

ECONOMIC DEV. PROGRAM AND PROJECT UPDATE

Project and Prospect Update

Internal Operations Update

Marketing Update

Advertisements at Midland International Airport

Workforce Development Report

Consider adopting the City of Andrews Investment Policy for the Economic Development Corporation

Consider approval of amending the current budget to fund infrastructure incentives granted to the Holiday Inn Express project

EXECUTIVE SESSION-The Board of Directors may enter in Executive Session to discuss the following:

Deliberation Regarding Economic Development Negotiation under Government Code 551.087

Discuss incentive package for Project AIA

RETURN TO OPEN SESSION:

Consider and act upon items listed under Section 6-Executive Session as necessary

Discuss agenda items for next board meeting

Adjourn

Andrews Economic Development Corporation

By: Wesley R. Burnett, CEcD
Director of Economic Development